

GOVERNMENT OF TELANGANA
A B S T R A C T

PUBLIC SERVICES – SCHEDULED CASTES DEVELOPMENT DEPARTMENT – Sri S.Venkata Swamy, the then AAO, O/o Deputy Director (SW), Nalgonda district and presently working as Accounts Officer, O/o Commissioner of Prohibition and Excise, Andhra Pradesh, Hyderabad – Departmental Proceedings under Rule 20 of A.P.C.S (C.C&A) Rules 1991 – Articles of charges – Issued.

SCHEDULED CASTES DEVELOPMENT (SER.A2) DEPARTMENT

G.O.RT.No. 55

Dated: 09/02/2016.

Read :

From the CSW, A.P., Hyderabad Lr.No.A1/1993/2012,
dt.30.07.2014

O R D E R:

It is proposed to hold an enquiry against Sri S.Venkata Swamy, the then AAO, O/o Deputy Director (SW), Nalgonda district and presently working as Accounts Officer, O/o Commissioner of Prohibition and Excise, Andhra Pradesh, Hyderabad in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CC & A) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held are set out in the enclosed Statement of Articles of Charges (Annexure-I), Statement of Imputation of Misconduct or Misbehaviour in support of each Article of Charge (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure- III and IV).

3. Sri S.Venkata Swamy, the then AAO, O/o Deputy Director (SW), Nalgonda district and presently working as Accounts Officer, O/o Commissioner of Prohibition and Excise, Andhra Pradesh, Hyderabad is directed to submit his written statement of defence, within 10 days from the date of receipt of this order.

4. Sri S.Venkata Swamy, the then AAO, O/o Deputy Director (SW), Nalgonda district and presently working as Accounts Officer, O/o Commissioner of Prohibition and Excise, Andhra Pradesh, Hyderabad is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri S.Venkata Swamy, the then AAO, O/o Deputy Director (SW), Nalgonda district and presently working as Accounts Officer, O/o Commissioner of Prohibition and Excise, Andhra Pradesh, Hyderabad is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the order/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri S.Venkata Swamy, the then AAO, O/o Deputy Director (SW), Nalgonda district and presently working as Accounts Officer, O/o Commissioner of Prohibition and Excise, Andhra Pradesh, Hyderabad is invited to Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another

(p.t.o.)

person in respect of any matter dealt with in these proceedings it will be presumed that Sri S.Venkata Swamy, is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule-24 of APCS (Conduct) Rules, 1964.

7. The receipt of the order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

BENHUR MAHESH DUTT EKKA
SECRETARY TO GOVERNMENT

To

Sri S.Venkata Swamy, the then AAO, O/o Deputy Director (SW),
Nalgonda district and presently working as Accounts Officer,
O/o Commissioner of Prohibition and Excise, Andhra Pradesh,
Hyderabad (through the Commissioner of Prohibition and Excise,
Andhra Pradesh, Hyderabad)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Hyderabad
(with a request to serve the same on the individual and furnish the served
copy to this department immediately as one of the charged officers has
filed contempt application before the Hon'ble APAT, Hyderabad)

The Finance Department, Andhra Pradesh Secretariat, Hyderabad

Copy to:

The Director, SCD, Telangana, Hyderabad.

SF/SC

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SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGES AGAINST SRI S.VENKATA SWAMY, THE THEN AAO, O/o DEPUTY DIRECTOR (SW), NALGONDA DISTRICT AND PRESENTLY WORKING AS ACCOUNTS OFFICER, O/o COMMISSIONER OF PROHIBITION AND EXCISE, ANDHRA PRADESH, HYDERABAD.

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ARTICLE OF CHARGE NO.1

Sri S.Venkata Swamy, while working as AAO, O/o Deputy Director (SW), Nalgonda District has failed to scrutinize the bills before submission to the Treasury. Thus he is responsible for paving way to the misappropriation of an amount of Rs.50,32,125/- during the year 2010-2011 and 2011-2012 towards Materials & Supplies, Transport charges and Stitching charges as detailed below, by colluding the staff of O/o Deputy Director (SW), Nalgonda District.

Sl.No.	Item	Total Amount
1	211-Material and Supplies	Rs.22,33,875-00
2	Transport charges	Rs.13,83,690-00
3	Stitching charges	Rs.14,14,560-00
	TOTAL	Rs.50,32,125-00

ARTICLE OF CHARGE NO.2

Sri S.Venkata Swamy, while working as AAO O/o Deputy Director (SW), Nalgonda District who is supposed to be custodian of TBR, OC Bills, Drafts, Acquittance Register failed to do his job properly and allowed Sri Jaipal, Junior Steno, to operate the TBR, OC Bills, Drafts, Acquittance Register and thereby causing the misappropriation of Government money.

Sri S.Venkata Swamy, while working as AAO, O/o Deputy Director (SW), Nalgonda District by his above mentioned acts has exhibited lack of integrity and devotion to duty and conduct unbecoming of Government Servant and thereby violated Rule 3 (1) (2) & (5) of A.P.C.S.(Conduct) Rules, 1964.

BENHUR MAHESH DUTT EKKA
SECRETARY TO GOVERNMENT

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SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF EACH ARTICLE OF CHARGE AGAINST SRI S.VENKATA SWAMY, THE THEN AAO, O/o DEPUTY DIRECTOR (SW), NALGONDA DISTRICT AND PRESENTLY WORKING AS ACCOUNTS OFFICER, O/o COMMISSIONER OF PROHIBITION AND EXCISE, ANDHRA PRADESH, HYDERABAD.

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As per the instructions of the Commissioner of Social Welfare, A.P., Hyderabad, Dr.R.V.Prasada Raju, Joint Director (Vigilance) and Sri M. Caleb, Joint Director (Computers), O/o Commissioner of Social Welfare, A.P., Hyderabad have inspected the O/o Deputy Director (SW), Nalgonda District on 17.03.2012 and 23.03.2012 and noticed certain irregularities in purchase of material and supplies. The details are as follows:

Basis of the Charge No.1:-

a) 211-Material and Supplies:-

Orders have been placed to purchase 150 weighing machines @ Rs.4350/- each worth of Rs.6,52,500/- and 300 steel buckets @ 142/- worth of Rs.42,600/- vide Procs. Rc.No.C2/455/2010, Dated 21.03.2013. Payment has been made to Sri Krishna Steel Palace, Prakasam Bazar, Nalgonda. But not even a single weighing machine or single steel bucket is supplied to the DD (SW) Office. No stock entries are seen in the Stock Register. On the bill it was mentioned that stocks were entered at page No.74 of Stock Register. But the page No.74 was not found in the stock register. The page No.74 was pasted between page No.73 and 74.

Orders have been placed for supply of steel drums, steel basins, steel jugs, vide Procs. No.C2/455/2010, Dated 21.07.2010. An amount of Rs.5,80,000/- were drawn and paid to M/s Sri Krishna Steel Palace, Prakasam Bazar, Nalgonda. On the bill it was noted that the stocks were received and entered into Stock Register on page 58, but the page number 58 was not found in the stock register and the same was pasted between page No.57 & 60.

Order have been placed vide Procs.No.C2/455/2010 dated 21.07.2010 for purchase of aluminum bagavans, iron kadais (5 lrs capacity & 10 lrs). On the bill it was recorded that stocks have been received in good condition and entered into stock register at page No.66, but there is no page No.66 in the Stock Register and it was pasted from page No.65 to 68.

The items worth of Rs.4,49,700/- purchased as per the Procs.Rc.No.C2/455/2010, Dated 21.07.2010 were not supplied by the M/s Krishna Steel Palace, Prakasam Bazar, Nalgonda District. On the bill it was mentioned that the stocks were received and entered in the stock register at page No.52 but page No.52 was not found in the stock register and the same was pasted between 51 & 54 in the Stock Register.

b) Transport Charges:-

An amount of Rs.13,83,690/- was paid to a person namely D.Y.Reddy for transportation charges. Actually there is no such person in name of D.Y.Reddy. A bogus voucher has been prepared and amount was drawn from the Treasury. Sri Jayapal, Jr.Steno, has also accepted that he has arranged small truck for transport and drawn the money in the name of D.Y.Reddy.

c) Sticking Charges:-

As per the procedure the dresses have to be stitched in the hostel premises as per the instruction issued vide Circular No.C2/10292/2006, Dated 12.02.2007 of the Commissioner, Social Welfare, Andhra Pradesh, Hyderabad. But, the dresses were stitched at the following tailors and paid an amount of Rs.14,14,560/-. The AAO allowed the bills to draw in the name of the local Commercial Tailors.

1) Zipse Tailors, Nalgonda	--	Rs.5,15,520-00
2) K.Mallesham Tailors, Nalgonda	--	Rs.6,50,040-00
3) Stylo Tailors, Nalgonda	--	Rs.2,49,000-00

Total	--	Rs.14,14,560-00

The AAO is the drawing and disbursing officer of the O/o Deputy Director (SW), Nalgonda District. All the bills will be presented by him to D.T.O. His primary duty is to verify the bills before submitting to the Treasury. The then AAO has failed in his duty to scrutinize the bills before submission.

Basis of the Charge No.2:-

Sri S.Venkata Swamy, while working as AAO O/o Deputy Director (SW), Nalgonda District who is custodian of TBR, OC Bills, Drafts, Acquittance Register did not do his duty properly. All the registers are operated by Sri G.Jaipal, Junior Steno. He has failed to prevent Sri G. Jaipal, Jr.Steno from the operating the above registers, which has caused the misappropriation of Government money.

Thus, Sri S.Venkata Swamy, while working as AAO, O/o Deputy Director (SW), Nalgonda District by his above mentioned acts has exhibited lack of integrity and devotion to duty and conduct unbecoming of Government Servant and thereby violated Rule 3 (!) (2) & (5) of A.P.C.S. (Conduct) Rules, 1964. Hence the charge.

BENHUR MAHESH DUTT EKKA
SECRETARY TO GOVERNMENT

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ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES AGAINST SRI S.VENKATA SWAMY, THE THEN AAO, O/o DEPUTY DIRECTOR (SW), NALGONDA DISTRICT AND PRESENTLY WORKING AS ACCOUNTS OFFICER, O/o COMMISSIONER OF PROHIBITIONN AND EXCISE, ANDHRA PRADESH, HYDERABAD, ARE PROPOSED TO BE SUSTAINED.

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- 1) Enquiry Report submitted by Dr.R.V.Prasada Raju, Joint Director (Vigilance) & Sri M.Caleb, Joint Director (Computers), O/o CSW., A.P., Hyderabad.

BENHUR MAHESH DUTT EKKA
SECRETARY TO GOVERNMENT

ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES AGAINST SRI S.VENKATA SWAMY, THE THEN AAO, O/o DEPUTY DIRECTOR (SW), NALGONDA DISTRICT AND PRESENTLY WORKING AS ACCOUNTS OFFICER, O/o COMMISSIONER OF PROHIBITIONN AND EXCISE, ANDHRA PRADESH, HYDERABAD ARE PROPOSED TO BE SUSTAINED.

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- NIL -

BENHUR MAHESH DUTT EKKA
SECRETARY TO GOVERNMENT

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SECTION OFFICER